



State of Nevada
MERIT AWARD BOARD



“Good Government, Great Employees”

209 E. Musser Street, Room 101
Carson City, Nevada 89701-4204

Steve Sisolak
Governor

Merit Award Board Meeting*

CANCELED

DATE: Wednesday, January 23, 2019

TIME: 9:30 a.m.

PLACE:	Nevada State Library, Archives & Public Records 100 North Stewart Street, Board Room, 1 st Floor Carson City, NV 89701	Grant Sawyer State Building 555 East Washington Avenue, Room 1400 Las Vegas, NV 89101
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The sites will be connected by videoconference. The public is invited to attend at either location.

Notice: The Merit Award Board Members may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting at the Board’s discretion. The Board may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

*This meeting will be conducted in accordance with the Open Meeting Law (NRS241.020.)

AGENDA

- 1. Call to Order, Roll Call**
- 2. Public Comment:** No vote or action may be taken upon a matter raised during public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to five minutes per person, and persons making comment will be asked to begin by stating their names for the record.
- 3. Adoption of Minutes for September 20, 2018.....For Possible Action**
- 4. Old Business.....For Possible Action**
 - A. Agency updates on realized savings for approved awards
 1. Haaland McIntire
 2. Cassandra Shelton
 3. Linda Lamm & Cheryl Puckoris
 4. Erich Drakeley

5. Employee Suggestions.....For Possible Action

- A. Ylexis Sizemore (tabled from September 20, 2018 meeting)
- B. Kathleen Taylor (tabled from September 20, 2018 meeting)
- C. Elizabeth Moore (tabled from September 20, 2018 meeting)
- D. Alexander Filatov II
- E. James Rutski
- F. Mary Pizzariello
- G. Marty Elzy
- H. Lynn Purvis
- I. Ashley Balducci
- J. Reginald Gregory
- K. Brandon Charles
- L. Sara Batey
- M. Debra Hollis

6. General Business.....For Possible Action

- A. Merit Award Employee Suggestion Form
- B. Agency Response Form

7. Discussion and Announcement of Dates for Next Merit Award Board Meeting

- 8. Public Comment:** No vote or action may be taken upon a matter raised during public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to five minutes per person, and persons making comment will be asked to begin by stating their names for the record.

9. Adjournment

Notices have been posted on the Division of Human Resource Management's Website www.hr.nv.gov the Nevada Public Notice website <http://notice.nv.gov> and the following locations:

Carson City

Blasdel Building, 209 East Musser Street
Nevada State Library, Archives & Public Records Building, 100 N. Stewart Street
Richard Bryan Building, Bulletin Board, 901 S. Stewart Street

Las Vegas

Grant Sawyer Office Building – 555 E. Washington Avenue, Las Vegas, Nevada

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Rachel Baker, in writing at: 209 E. Musser Street, Room 101, Carson City, Nevada 89701, or by calling (775) 684-0144 no later than three (3) working days prior to the meeting.